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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 11043200305 Phone: (305)672-0686 Fax Number: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

International Association of Women Millionaires, Inc.

Certificate of Status	1 1
Certified Copy	0
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Corporate Filing

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: International Association of Women Millionaires, Inc.



#### Article II. Address

The mailing address of the Corporation is: International Association of Women Millionaires, Inc. One Brickell Square 801 Brickell Avenue 9th Floor Miami FL 33131



## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Leonardo Starke, Esq. 3340 McDonald Street, Suite A Miami FL 33133

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Launtrice McConnico

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo D. Starke | FL Bar Member 880469 Law Offices of Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133 305-444-0151

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Leonardo D. Starke Law Offices of Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 28, 1999.

LEONARDO D. STARKE

by G.K. Kuroda as attorney-in-fact

Leonardo D. Starke | FL Bar Member 880469 Law Offices of Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133 305-444-0151

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

International Association of Women Millionaires, Inc.

REGISTERED AGENT/OFFICE:

Leonardo Starke, Esq. 3340 McDonald Street, Suite A Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LEONARDO STARKE, ESQ.

by G.K. Kuroda as attorney-in-fact

Date: April 28, 1999

Leonardo D. Starke | FL Bar Member 880469 Law Offices of Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133 305-444-0151

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